

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**26 USC § 7206(2) Aiding &  
Assisting in the Preparation Of  
False Tax Returns☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**26 USC § 7206(2) - 3 yrs impris., \$250,000 fine, 1 yr superv  
rel., \$100 assessmentName of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

STEVEN K. MURDOCK

DISTRICT COURT NUMBER

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

INTERNAL REVENUE SERVICE

☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

THOMAS MOORE, AUSA, TAX DIV.

**DEFENDANT****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other  
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☒ SUMMONS ☐ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☒ Arraignment ☒ Initial Appearance\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

7567 Amador Valley Blvd., Ste. 105  
Dublin, CA 94568

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: Contact IRS Special Agent Douglas Doss re service of Summons (925) 974-3713

E-Filing

United States District Court

FILED

SEP 27 PM 12:42  
RICHARD W. WIEK  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

FOR THE

NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL DIVISION

VENUE: OAKLAND

CR 07 0618

UNITED STATES OF AMERICA

v.

STEVEN K. MURDOCK

DEFENDANT.

INDICTMENT

A TRUE BILL.

INDICT.

FOREMAN

*James E. Varlano*

Filed in open court this

27th

Day of

September 2007

*John Paul*

Clerk

Bail, \$

*500000 to appear*

SCOTT SCHOOLS (SCSBN 9990)  
United States Attorney

FILED  
07 SEP 27 PM 12:42  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

Sealing

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

SBA

OAKLAND DIVISION

CR 07 0618

UNITED STATES OF AMERICA,

Plaintiff,

v.

STEVEN K. MURDOCK,

Defendant.

Criminal No. CR-

VIOLATION: 26 USC § 7206(2) Aiding and  
Assisting in the Preparation Of False Tax  
Returns (12 Counts)

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNTS ONE THROUGH TWELVE (26 U.S.C. § 7206(2))

On or about the dates set forth below, in the Northern District of California, the defendant,  
STEVEN K. MURDOCK,  
then a resident of Dublin, California, did willfully aid and assist in, and procure, counsel, and advise,  
the preparation and presentation to the Internal Revenue Service of false and fraudulent U.S.  
Individual Income Tax Returns, Forms 1040, for the taxpayers and calendar years and materially false  
items specified below in that the defendant STEVEN K. MURDOCK prepared the tax returns  
described below which contained materially false items which defendant STEVEN K. MURDOCK  
then and there well knew the returns were false.

COUNT	DATE OF OFFENSE ON OR ABOUT	TAXPAYER AND TYPE OF RETURN	CALENDAR TAX YEAR RETURN	MATERIAL FALSE ITEM
1	April 15, 2003	TS 1040	2002	Line 41, Taxable income \$109,090
2	April 15, 2004	TS 1040	2003	Line 40, Taxable Income \$117,690
3	October 24, 2002	JK 1040	2001	Line 39, Taxable income \$304,987
4	July 26, 2004	JK 1040	2002	Line 41, Taxable income \$302,526
5	January 23, 2002	RM 1040	2000	Line 39, Taxable income \$318,474
6	May 6, 2002	RM 1040	2001	Line 39, Taxable income \$649,368
7	April 15, 2003	RM 1040	2002	Line 41, Taxable income \$330,929
8	October 4, 2004	RM 1040	2003	Line 40, Taxable income \$548,462
9	April 15, 2002	RG 1040	2001	Line 39, Taxable income \$35,270
10	October 17, 2004	RK 1040	2003	Line 40, Taxable income \$21,195
11	April 15, 2002	MW 1040	2001	Line 39, Taxable income \$348,436
12	April 15, 2003	MW 1040	2002	Line 41, Taxable income \$86,451

In violation of Title 26, United States Code, Section 7206(2).

Dated: 9-27-07

SCOTT N. SCHOOLS  
United States Attorney

BRIAN STRETCH  
Chief, Criminal Section

Approved as to Form

THOMAS MOORE  
Assistant United States Attorney

A True Bill

FOREPERSON